



TOWN OF KITTERY

200 Rogers Road, Kittery, ME 03904
Telephone: (207) 475-1329 Fax: (207) 439-6806

WORKSHOP **5:30 p.m.**

The Kittery Town Council will hold a joint workshop with the Wood Island Advisory Committee, the Wood Island Life Saving Station Association and the Town Manager to review and discuss the Wood Island Life Saving Station repair agreement.

July 13, 2015

Council Chambers

Kittery Town Council
Regular Meeting
7:00 p.m.

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Agenda Amendment and Adoption
6. Town Manager's Report
7. Acceptance of Previous Minutes – 6/22/15 Special Meeting
8. Interviews for the Board of Appeals and Planning Board
9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials.
10. PUBLIC HEARINGS

(070115-2) Kittery Town Council moves to hold a public hearing on a renewal application from Tributary Brewing Co., LLC, 5 Winding Brook Ln., So. Berwick, ME for a Special Activity Amusement Permit for Tributary Brewing Company, 10 Shapleigh Rd., Suite A.
11. DISCUSSION
 - a. Discussion by members of the public (three minutes per person)
 - b. Response to public comment directed to a particular Councilor
 - c. Chairperson's response to public comments

12. UNFINISHED BUSINESS

(060315-5) Kittery Town Council moves to discuss a motion on the floor from the June 22, 2015 meeting, authorizing the Town Manager and Finance Director to issue to the Rice Public Library two payments of \$112,103 within the first six months of the fiscal year. The additional 50% to be disbursed in April of the fiscal year, if the work of the committee established, meets a consensus and the Town Council is satisfied with the financial planning taken by the Library.

13. NEW BUSINESS

a. Donations/gifts received for Council disposition - None

b. (070115-3) Kittery Town Council moves to adopt the resolution entitled "Resolution Authorizing Issuance of Bonds and Temporary Notes in Anticipation of Bonds, in the Principal Amount of \$958,015 to fund Municipal Facilities Capital Improvement Projects."

c. (070115-4) Kittery Town Council moves to adopt the resolution entitled "Resolution Authorizing Issuance of Bonds and Temporary Notes in Anticipation of Bonds, in the Principal Amount of \$1,300,000 to fund Road Infrastructure Capital Improvement Projects."

d. (070115-5) Kittery Town Council moves to adopt the resolution entitled "Resolution Authorizing Issuance of Bonds and Temporary Notes in Anticipation of Bonds, in the Principal Amount of \$821,817 to fund School Facilities Capital Improvement Projects."

e. (070115-6) The Kittery Town Council moves to approve the disbursement warrants.

f. (070115-7) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Mary Safford Wildes Trust to interview Jeffrey Thomson for his re-appointment to that board until 2/28/18.

g. (070115-8) The Kittery Town Council moves to authorize the Town Manager to enter into a lease purchase agreement with M.S.T. Government Leasing, LLC for the refunding and financing of copiers, in the amount of \$57130.73 at a rate of interest of not more than 2.890% per year through August 1, 2020.

h. (070115-9) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Shellfish Conservation Committee to interview Jean Treacy for re-appointment to that board until 4/1/18.

i. (070115-10) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Conservation Commission to interview Karen Saltus for re-appointment to that board until 5/31/18.

j. (070115-11) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Conservation Commission to interview Earle Dean Wells for re-appointment to that board until 5/31/18.

k. (070115-12) The Kittery Town Council moves to appoint Maryann Place as Acting Town Manager from July 20-23, 2015, during the Town Manager's absence.

14. COUNCILOR ISSUES OR COMMENT
15. COMMITTEE AND OTHER REPORTS
 - a. Communications from the Chairperson
 - b. Committee Reports
16. EXECUTIVE SESSION
17. ADJOURNMENT

Posted: July 09, 2015